

FINANCE & APPROPRIATIONS
AGENDA

COMMITTEE ROOM – June 21, 2004
2:00 P. M.

1. Consider a request from the Richmond County Board of Health for an allocation of SPLOST Phase IV funding for the design and construction of the South Augusta Clinic Facility.
2. Consider a request from T. W. Josey Comprehensive High School Vocational Department for funding to defray expenses for the FCCLA Club's trip to the National Competition in Chicago, IL.
3. Consider request for Commission approval to transfer \$170,890 from General Fund Contingency to the 1945 Pension Plan.
4. Approve the acquisition of One (1) Sign Truck for the Public Works Department – Traffic Engineering Division from Allan Vigil Ford of Morrow, Georgia for \$48,249.00 (lowest bid offer on Bid 04-078).
5. Approve the acquisition of One (1) Sewer Rodder Truck for the Utilities Department – Construction Division from Bobby Jones Ford of Augusta, Georgia for \$53,847.46 (lowest bid offer on Bid 04-087).
6. Approve the acquisition of One (1) Portable Air Compressor for the Utilities Department – Construction Division from U. S. Equipment, Inc. of Augusta, Georgia for \$10,200.00 (lowest bid offer on Bid 04-085).
7. Approve the acquisition of One (1) Bucket Truck for the Utilities Department – Construction Division from Altec Industries of Elizabethtown, Kentucky for \$54,485.00 (lowest bid offer on Bid 04-086).
8. Declare the Landfill Grinder (Asset: 980679) surplus, to be sold for scrap, and approve the lease/purchase of a replacement grinder not to exceed \$600,000 (six hundred thousand dollars) using the GMA Lease Program.
9. Amend Ordinance 4-2-6 to reflect Solid Waste fees at the Landfill per the attached fee schedule.
10. Report from staff regarding a possible funding source for the National Science Center. (Referred from June 7 Finance)
11. Consider a request for funding of the Boshears Skyfest in the amount of \$5,000 from the Promotion Account.
12. Consider abatement of 2002 Tax Account on Map 166, Parcel 24.05.
13. Motion to approve refunds on six accounts.

14. Motion to renew the Sec. 5311 Rural Transit grant application between the Georgia Department of Transportation (GDOT) and Augusta, Georgia. (See background information under Item 6 on Public Services agenda)